

1.) CORPORATION NAME:

**JOSEPH B. FAY CO.**

DUE DATE: **9/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F0130486**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**PA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: PO BOX 66  
100 SKY LANE

CITY/ST/ZIP: RUSSELLTON, PA 15076-0066

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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OFFICER

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DIRECTOR

NAME: DENNIS WATKINS  
TITLE: VICE PRESIDENT  
ADDRESS: 100 SKY LANE  
CITY/ST/ZIP/CO: TARENTUM, PA 15084-

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OFFICER

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DIRECTOR

NAME: THOMAS M WESTROM  
TITLE: VICE PRESIDENT  
ADDRESS: 100 SKY LANE  
CITY/ST/ZIP/CO: TARENTUM, PA 15084-

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OFFICER

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DIRECTOR

NAME: DALE O RINGER  
TITLE: ASST TREASURER  
ADDRESS: 100 SKY LANE  
CITY/ST/ZIP/CO: TARENTUM, PA 15084-

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OFFICER

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DIRECTOR

NAME: JAMES E WILKINSON  
TITLE: PRESIDENT  
ADDRESS: P O BOX 66  
100 SKY LANE  
CITY/ST/ZIP/CO: RUSSELLTON, PA 15076-

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OFFICER

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DIRECTOR

NAME: ROBERT B FAY  
TITLE: DIRECTOR  
ADDRESS: PO BOX 66  
100 SKY LANE  
CITY/ST/ZIP/CO: RUSSELLTON, PA 15076-0066

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LESTER SNYDER PRESIDENT 100 SKY LANE TARENTUM, PA 15084-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHAWN FAY EXECUTIVE VP 100 SKY LANE TARENTUM, PA 15084-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MATTHEW KATZ DIRECTOR 605 THIRD AVE. 15TH FLOOR NEW YORK, NY 10158-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHARLES BACON DIRECTOR 5 KNOLLWOOD RD RINGOES, NJ 08551-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	COLIN KENNEDY DIRECTOR 605 THIRD AVE. 15TH FLOOR NEW YORK, NY 10158-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ARLEEN DACEY SECRETARY 100 SKY LANE TARENTUM, PA 15084-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES MCNELIS VICE PRESIDENT 711 PITTMAN RD BALTIMORE, MD 21226-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN GREENE VICE PRESIDENT 100 SKY LANE TARENTUM, PA 15084-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CHAD VITTON CFO 100 SKY LANE TARENTUM, PA 15084-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ ARLEEN DACEY		ARLEEN DACEY, SECRETARY	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			